

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 42
THURSDAY, OCTOBER 28, 2010 @ 10:00 A.M.
A G E N D A

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #41 (Thurs, October 21, 2010)
APPROVAL OF BILLS FOR PAYMENT

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:
ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
Commissioners - Capital Projects		
Journal #1227	\$1,000,000.00	JOURNAL ENTRY PER RESOLUTION 10-10-023 TO ADVANCE CASH FROM THE COURTHOUSE CAPITAL PROJECT TO THE OAKHILL CAPITAL PROJECT TO PERMIT THE COUNTY TO ENTER INTO CONTRACTS PENDING THE SALE OF BONDS.
Sanitary Engineer		
Journal #1099	\$317,788.22	JOURNAL ENTRY TO RECORD DIRECT PAYMENT BY OPWC TO MARUCCI & GAFFNEY EXCAVATING FOR THE EAST ALLIANCE SANITARY EXTENSION PROJECT, INVOICE #1
Juvenile Court		
Journal #974	\$13,158.17	JUVENILE COURT TO PAY REIMBURSEMENT TO THE GENERAL FUND FOR PAYROLL ENTRIES NOT POSTED CORRECTLY TO THE DIVERSION PROGRAM GRANT IN 2009, CLOSING ENTRY.
Journal #975	\$43.29	JUVENILE COURT TO REIMBURSE THE GENERAL FUND FOR EXPENSES NOT POSTED CORRECTLY TO THE OHIO CHILDRENS TRUST FUND GRANT IN 2009, CLOSING ENTRY
Journal #980	\$10,013.44	JUVENILE COURT TO REIMBURSE THE GENERAL FUND FOR EXPENSES NOT POSTED CORRECTLY TO THE JABG FY08 GRANT AND TO CLOSE OUT JABG FY09 GRANT, CLOSING ENTRY
Engineer		
Journal #1128	\$81,273.54	JOURNAL ENTRY TO RECORD A DIRECT VENDOR PAYMENT FROM OPWC TO HUGHES CONTRACTING FOR THE 2010 INFRASTRUCTURE PROJECT

Alcohol & Drug Services Board

Journal #1098	\$17.57	ADAS BOARD TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Journal #1109	\$177,793.00	JOURNAL ENTRY TO TRANSFER THE MEDICAID MATCH DOLLARS TO THE MEDICAID FUND FROM VARIOUS GRANT SOURCES

INTERFUND JOURNAL ENTRIES**Sanitary Engineer**

Journal #1221	\$125,000.00	INTERFUND FROM THE SANITARY ENGINEER FOR THE ANNUAL PAYMENT FOR SHARED COSTS FOR WASTEWATER/WATER FOR MAHONING COUNTY METRO WATER DISTRICT
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Juvenile Court

Journal #976	\$4,880.01	INTERFUND TO CLOSE OUT FY08 FAMILY DEPENDENCY GRANT FROM THE SWANSTON DONATION FUND
Journal #977	\$5,409.20	INTERFUND TO CLOSE OUT THE FY09 FAMILY DEPENDENCY GRANT FROM THE SWANSTON DONATION FUND

Domestic Relations

Journal #1147	\$85,000.00	INTERFUND PER DOMESTIC RELATIONS COURT ORDER #10-DR-OPEN TO TRANSFER FROM SPECIAL PROJECTS FUND TO THE GENERAL FUND TO MEET THE MANDATORY RESPONSIBILITY FOR THE COURT
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2. TRAVELS:

- a. COMMON PLEAS: Attend the Ohio Common Pleas Judges Association 2010 Winter Conference in Columbus, Ohio on December 8-10, 2010-estimated at \$1,500.00. (non-general & continuing education)
- b. COMMON PLEAS: Attend Selected Civil Rules in General Division Courts Seminar in Columbus, Ohio on November 19, 2010-estimated at \$440.00. (non-general & continuing education)
- c. ENGINEERS: Attend Ohio Transportation Engineering Conference in Columbus, Ohio on October 18-19, 2010-estimated at \$200.00. (non-general & continuing education)
- d. JJC: Attend Sports Referee Training in Youngstown, Ohio on October 11, 2010-estimated at \$110.00. (non-general)
- e. JOB & FAMILY: Attend OCDA Conference in North Dublin, Ohio on October 22, 2010-estimated at \$325.00. (non-general)
- f. JOB & FAMILY: Attend Work Activity Meeting in Columbus, Ohio on November 30, 2010-estimated at \$174.00. (non-general)

3. AGREEMENTS:

- a. EMERGENCY MANAGEMENT: Agreement with Safety Dynamics to update hazard data in the amount of \$3,200.00. (non-general)
- b. ENGINEERS: Memorandum of Understanding with the Village of Poland for construction administration services for sidewalks with 100% reimbursement.

- c. JJC: Agreement with Accolades Ltd for repair of approximately 30 chairs in the amount of \$1,936.00. (non-general)
- d. SANITARY: Agreement with A.A. Samuels Sheet Metal Co. for the replacement of the heating, ventilation and air conditioning unit (HVAC) in the administration building at the Campbell Wastewater Treatment Plant in the amount of \$13,343.00. (non-general)
- e. SHERIFF: Agreement with ID Networks for the annual service/maintenance of the fingerprinting booking software in the amount of \$3,495.00. (non-general)

4. CHANGE ORDERS:

- a. SANITARY: Change Order Nos. #1 & #2 with Marucci & Gaffney Exc. for the East Alliance Sanitary Sewer Improvement No. 470, Phase 1 in the amount of \$84,003.80 (#1) & \$7,485.00 (#2). (non-general)
- b. SANITARY: Change Order No. 1 & Final with Dave Sugar Excavating Inc. for the South Bailey Road Sewer and Waterline projects for a deduction amount of \$7,163.20 for sewer and a deduction amount of \$3,510.00 for water. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
Commissioners - Capital Projects		
Journal #1203	\$1,000,000.00	BUDGET ADDITION PER RESOLUTION 10-10-023 TO ADVANCE CASH FROM THE COURTHOUSE CAPITAL PROJECT TO THE OAKHILL CAPITAL PROJECT TO PERMIT THE COUNTY TO ENTER INTO CONTRACTS PENDING THE SALE OF BONDS.
Juvenile Court		
Journal #1121	\$2,000.00	BUDGET ADDITION TO GRANT #20060 JUVENILE ACCOUNTABILITY BLOCK GRANT FOR JUDGMENT SETTLEMENTS
Domestic Relations		
Journal #1149	\$85,000.00	BUDGET ADDITION TO ORG #01550 GF DOMESTIC RELATIONS PER COURT ORDER #10-DR-OPEN
Sheriff		
Journal #932	\$500.00	BUDGET ADDITION TO ORG #016001 SHERIFF FOR MATERIAL AND SUPPLIES FOR SENIOR DONATION SERVICES
Coroner		
Journal #1079	\$10,600.00	BUDGET AMENDMENT TO ORG #01700 CORONER TO DECREASE PROFESSIONAL SERVICES AND INCREASE ELECTED OFFICIAL SALARY

2. RESOLUTION OF AWARD:

- a. SANITARY: Award the South Struthers Interceptor Sewer Improvement Project #467, Phase I to Rudzik Excavating in the amount of \$1,587,446.11. (low bid & non-general) *(Funded by Ohio Dept of Army grant and interim financing).*

3. RESOLUTIONS:

- a. COMMISSIONERS: Approval of three (3) vouchers per ORC 5705.41: Avion on the Water \$390.00; Buckingham, Doolittle & Burroughs \$1,944.94; APO Pumps & Compressors \$281.25.

- b. COMMISSIONERS: Resolution to adopt the State of Ohio's Affirmative Action Program and Equal Employment Opportunity Policy.
- c. ENGINEERS: Resolution approving the transfer to the Austintown Township Highway System from the Mahoning County Highway System the following named road: County Line Road between SR 46 & Four Mile Run Roads.
- d. JJC: Resolution to authorize a moral obligation payment to Meridian Services for drug and alcohol screening and counseling services in the amount of \$1,187.00.
- e. JJC: Resolution to authorize a moral obligation payment to FedEx Office for 200 hundred employees' handbooks created and printed in the amount of \$1,065.50.
- f. JOB & FAMILY: Resolution to approve the Mahoning County Title XX County Profile to the Ohio Department of Job & Family Services for the program from July 1, 2011 through June 30, 2013.
- g. RECYCLING: Resolution to support the 2011 grant application for Community Litter Prevention and Public Awareness through the Ohio Department of Natural Resources Division of Recycling and Litter Prevention in the amount of \$2,000.00.
- h. RECYCLING: Resolution for Designation for the Plan Update and approves the form of the Designation Agreement and authorizes the Director to publish a legal notice.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, NOVEMBER 4, 2010 @ 10:00 A.M.

COMMISSIONERS' HEARNG ROOM